REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Calvin K.Y. Say, Chair; Radiant Cordero, Vice-Chair; Brandon J.C. Elefante, Esther Kiaʻāina, Heidi Tsuneyoshi, Andria Tupola

ADVANCE COPY

Committee Meeting Held October 19, 2022

Honorable Tommy Waters Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 22-237 entitled:

"RESOLUTION RELATING TO ACCEPTING A GIFT OF AIR TRANSPORTATION AND THE RETURN OF THE CRATE VALUED AT \$12,500.00 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE HONOLULU ZOO TO RECEIVE A MALE RHINOCEROS FROM LOS ANGELES TO HONOLULU IN NOVEMBER 2022."

transmitted by Communication D-723, from the Department of Enterprise Services, dated October 6, 2022, reports as follows:

The purpose of the resolution is to accept a gift valued at \$12,500 from the Honolulu Zoological Society of air transportation and return of the crate for a male rhinoceros to be transported from Los Angeles to Honolulu in November 2022.

The Director of Enterprise Services provided an explanation of the resolution and answered questions from the Committee.

No public testimony was offered on the resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON	COMMITTEE REPORT NO.	277
ADOPTED ON	COMMITTEE REPORT NO.	27

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Calvin K.Y. Say, Chair; Radiant Cordero, Vice-Chair; Brandon J.C. Elefante, Esther Kiaʻāina, Heidi Tsuneyoshi, Andria Tupola

ADVANCE COPY

Committee Meeting Held October 19, 2022 Page 2

Your Committee considered and approved a proposed hand-carried CD1 version that makes the following amendments:

- A. Amends the title of the resolution, the fourth WHEREAS clause, and the BE IT RESOLVED clause to state the new increased total gift value amount of \$13,900.
- B. Attaches a new Exhibit A, "Declaration of Gift" form.
- C. Makes changes to comport with current drafting conventions.
- D. Makes miscellaneous technical and nonsubstantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, (Amended 2017 Edition), as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON COMMITTEE REPORT NO.	277
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REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Calvin K.Y. Say, Chair; Radiant Cordero, Vice-Chair; Brandon J.C. Elefante, Esther Kiaʻāina, Heidi Tsuneyoshi, Andria Tupola

ADVANCE COPY

Committee Meeting Held October 19, 2022 Page 3

Your Committee on Budget is in accord with the intent and purpose of Resolution 22-237, as amended herein, and recommends its adoption in the form attached hereto as Resolution 22-237, CD1. (Ayes: Cordero, Elefante, Kiaʻāina, Say, Tupola – 5; Noes: None; Excused: Tsuneyoshi – 1.)

Respectfully submitted,

ommittee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

COMMITTEE REPORT NO.	277
	COMMITTEE REPORT NO.

ADVANCE COPY



No. **22-237, CD1**

RESOLUTION

ACCEPTING A GIFT TO THE CITY OF AIR TRANSPORTATION AND RETURN OF THE CRATE VALUED AT \$13,900 FROM THE HONOLULU ZOOLOGICAL SOCIETY TO TRANSPORT A MALE RHINOCEROS FROM LOS ANGELES TO HONOLULU IN NOVEMBER 2022.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through letters dated October 6, 2022 and October 13, 2022, both approved by the Managing Director, the Director of Enterprise Services has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Zoological Society of air transportation and return of the crate, valued at \$13,900, to transport a male rhinoceros from Los Angeles to Honolulu in November 2022; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it gratefully accepts the gift valued at \$13,900 from the Honolulu Zoological Society that is more fully described in the above-mentioned letters dated October 6, 2022 and October 13, 2022, and the Declaration of Gift attached as Exhibit A; and



No. 22-237, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Enterprise Services and the Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu, Hawaiʻi 96815.

	INTRODUCED BY:
	Tommy Waters (br)
DATE OF INTRODUCTION:	
October 11, 2022	· · · · · · · · · · · · · · · · · · ·
Honolulu. Hawaiʻi	Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Zoological Society
DONOR'S ADDRESS	151 Kapahulu Ave. Honolulu, Hawaii 96815
DONOR'S TELEPHONE	
	808. 926-3191

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT		VALUE
The Honolulu Zoo will be receiving a male F To provide Air Transport of a male rhino via LAX to HNL and return of the crate from HN	Pacific Air Cargo from	\$13, 900
Signature: Mary Bensa	Date: 10/13/22	
Print Name: Mary Benson	Title: Executive Director, Honolulu	

Zoological Society